

## Notice of 62<sup>nd</sup> Annual General Meeting

Notice is hereby given that the 62nd Annual General Meeting of the Dadex Eternit Limited will be held on Friday, November 26, 2021 at 10:30 a.m. as per extension granted by the Securities & Exchange Commission of Pakistan and approved by the Pakistan Stock Exchange Limited, at Dadex House, 34-A/1, Block-6, PECHS, Shahrah-e-Faisal, Karachi to transact the following:

### Ordinary Business:

1. To receive, consider and adopt the following documents for the year ended June 30, 2021:
  - a) Audited Financial Statements and the Auditors' Report thereon; and
  - b) The Report of the Board of Directors.
  
2. To appoint auditors of the Company for the year ending June 30, 2022 and authorize the Directors to fix their remuneration. The Board of Directors recommends, based on the recommendation of the Audit Committee, the re-appointment of M/s. BDO Ebrahim & Co., Chartered Accountants who have also offered themselves for reappointment.

By Order of the Board  
**(Umar Rasheed)**  
Company Secretary

**Karachi:** November 03, 2021

### NOTES:

1. The Register of Members and the Share Transfer Books of the Company shall remain closed from November 19, 2021 to November 26, 2021 (both days inclusive). Transfers received in order at the office of our Share Registrar, JWAFS Registrar Services (Pvt.) Limited, 407 - 408, Al-Ameera Centre, Shahrah-e-Iraq, Saddar Karachi by the close of business hours on November 18, 2021 will be treated in time for incorporating the change in the Register of Members as at November 19, 2021.
  
2. The entitlement to attend, participate and vote at the 62nd Annual General Meeting will be according to the Register of Members as at November 19, 2021.
  
3. In view of the threat by the coronavirus (COVID-19) situation, the Securities & Exchange Commission of Pakistan vide Circular No. 5 dated March 17, 2020 has advised the Company to modify their usual planning for Annual General Meeting in order to protect the well-being of the shareholders.

The Shareholders who are interested to attend the AGM through Video Conference, are hereby requested to get themselves registered with the Company Secretary office by providing the following details at the earliest but not later than 24 hours before the time of AGM (i.e. before 10:30 a.m. on November 25, 2021) through following means:

a) E-mail: [cs@dadex.com.pk](mailto:cs@dadex.com.pk)

Shareholders are advised to mention Name, CNIC Number, Folio/CDC Account Number, cell number and email ID for identification.

Upon receipt of the above information from the interested shareholders, the Company will send the 'ZOOM' login credentials at their e-mail address. On the date of AGM, shareholders will be able to login and participate in the AGM proceedings through their smartphone / computer devices. In view of the above the Shareholders can also provide their comments/suggestions for the proposed agenda items of the AGM by using the aforesaid means.

4. A member of the Company entitled to attend and vote may appoint another member as his/her proxy to attend, speak and vote for him/her. An instrument of proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, must, to be valid, be deposited at the Registered Office of the Company not less than 48 hours before the time of the Meeting.
5. An instrument of the proxy applicable for the Meeting, in which a Member can direct the proxy how he/she wishes the proxy to vote, is being provided with the notice sent to Members. Further copies of the instrument of proxy may be obtained from the Registered Office of the Company during normal office hours or can be downloaded from our website [www.dadex.com](http://www.dadex.com).
6. Members holding shares in physical form are requested to promptly notify Shares Registrar of the Company of any change in their addresses. Shareholders maintaining their shares in electronic form should have their address updated with their participant or CDC Investor Accounts Service.
7. All Shareholders are requested to submit a copy of their valid CNIC (if not already provided) to Company's Share Registrar at the abovementioned address.
8. As per section 242 of the Companies Act, 2017, in case of listed company, any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. Therefore, all shareholders of the Company are requested to provide bank mandate details to the Share Registrar of the Company at the abovementioned address so that your dividend amount may directly be deposited in your respective bank accounts.

9. In terms of SRO 787(I)/2014 dated September 8, 2014, the shareholders can also opt to obtain Annual Report 2021 through email. For this purpose, we hereby give you the opportunity to send us your written request along with your valid email ID.
10. Shareholders who have not claimed their dividends are advised to contact our Share Registrar to collect/enquire about their unclaimed dividend, if any.
11. As per SECP directives issued through SRO 634 (I)/2014, the Annual Report 2021 of the Company along with Notice of Annual General meeting is available for download at Company's website i.e. [www.dadex.com](http://www.dadex.com).
12. As per Section 72 of the Companies Act, 2017 all existing companies are required to convert their physical shares into book-entry form within a period not exceeding four years from the date of commencement of the Companies Act, 2017.

The Securities & Exchange Commission of Pakistan through its circular # CSD/ED/Misc./2016-639-640 dated March 26, 2021 has advised the listed companies to pursue their such members who still hold shares in physical form, to convert their shares into book-entry form.

We hereby request all such member of Dadex Eternit Limited who are holding shares in physical form to convert their shares into book-entry form at the earliest. They are also suggested to contact the Central Depository Company of Pakistan Limited or any active member / stock broker of the Pakistan Stock Exchange to open an account in the Central Depository System and to facilitate conversion of physical shares into book-entry form.

Members are informed that holding shares in book-entry form has several benefits including but not limited to;

- Secure and convenient custody of shares
- Conveniently tradeable and transferable
- No risk of the loss, damage or theft
- No stamp duty on transfer of shares in book-entry form
- Hassle free credit of bonus or right shares

We strongly advise members of the Company, in their best interest, to convert their physical shares into book-entry form at earliest.

13. CDC Account Holders will further have to follow the under-mentioned guidelines as laid down in Circular 1 dated January 26, 2000, issued by the Securities and Exchange Commission of Pakistan.

**A. For Attending the Meeting:**

- i. In the case of individuals, the account holder or sub-account holder whose securities and registration details are uploaded as per the Regulations, shall authenticate his/her identity by showing his original CNIC or original passport at the time of attending the meeting.
- ii. In the case of a corporate entity, the Board of Directors' resolution/power of attorney with the specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of attending the meeting.

**B. For Appointing Proxies:**

- i. In the case of individuals, the account holder or sub-account holder whose securities and registration details are uploaded as per the Regulations shall submit the proxy form as per the above requirement.
- ii. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii. Attested copies of the CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv. The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- v. In the case of a corporate entity, the Board of Directors' resolution/power of attorney with the specimen signature shall be submitted (unless it has been provided earlier) along with the proxy form to the Company.



**BUSINESS RECORDER – KARACHI**  
**NOVEMBER 05, 2021**

**DADEX**

**DADEX**  
DADEX ETERNIT LIMITED

**NOTICE OF 62<sup>nd</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 62nd Annual General Meeting of the Dadox Eternit Limited will be held on Friday, November 26, 2021 at 10:30 a.m. as per extension granted by the Securities & Exchange Commission of Pakistan and approved by the Pakistan Stock Exchange Limited, at Dadox House, 34-A/1, Block-6, PECHS, Shahrah-e-Faisal, Karachi to transact the following:

**Ordinary Business:**

- To receive, consider and adopt the following documents for the year ended June 30, 2021:
  - Audited Financial Statements and the Auditors' Report thereon; and
  - The Report of the Board of Directors.
- To appoint auditors of the Company for the year ending June 30, 2022 and authorize the Directors to fix their remuneration. The Board of Directors recommends, based on the recommendation of the Audit Committee, the re-appointment of M/s. BDO Ebrahim & Co., Chartered Accountants who have also offered themselves for reappointment.

By Order of the Board  
**(Umar Rasheed)**  
Company Secretary

Karachi: November 03, 2021

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- A member of the Company entitled to attend and vote may appoint another member as his/her proxy to attend, speak and vote for him/her. An instrument of proxy and the power of attorney or other authority (if any) under which it is signed, or a notorally certified copy of such power or authority, must, to be valid, be deposited at the Registered Office of the Company not less than 48 hours before the time of the Meeting.

- An instrument of the proxy applicable for the Meeting, in which a Member can direct the proxy how he/she wishes the proxy to vote, is being provided with the notice sent to Members. Further copies of the instrument of proxy may be obtained from the Registered Office of the Company during normal office hours or can be downloaded from our website [www.dadex.com](http://www.dadex.com).

- Members holding shares in physical form are requested to promptly notify Shares Registrar of the Company of any change in their addresses. Shareholders maintaining their shares in electronic form should have their address updated with their participant or CDC Investor Accounts Service.

- All Shareholders are requested to submit a copy of their valid CNIC (if not already provided) to Company's Share Registrar at the abovementioned address.

- As per section 242 of the Companies Act, 2017, in case of listed company, any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. Therefore, all shareholders of the Company are requested to provide bank mandate details to the Share Registrar of the Company at the abovementioned address so that your dividend amount may directly be deposited in your respective bank accounts.

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